



AGENDA REGULAR MEETING

City Council of the Town of Colma
Colma Community Center
1520 Hillside Boulevard
Colma, CA 94014

Wednesday, May 8, 2013 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATIONS

- Presentation by the Wilderness School

PUBLIC COMMENTS

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the April 10, 2013 Regular Meeting.
2. Motion to Accept the Minutes from the April 22, 2013 Special Meeting.
3. Motion to Accept the Minutes from the April 23, 2013 Special Meeting.
4. Motion to Approve Report of Checks Paid for April 2013.
5. Motion to Adopt an Ordinance Amending the Colma Municipal Code Relating to Manufactured Housing, Emergency Shelters, Supportive Housing, Transitional Housing, and All Residential Development Sites Identified in the General Plan Housing Element (second reading).
6. Motion to Adopt a Resolution Confirming That Sewer Service Rates for 2013-14 Shall Be As Forth in Sections 3.04.160 and 3.04.170 of the Colma Municipal Code.
7. Motion to Adopt a Resolution Authorizing Contract for Pavement Rehabilitation on Hillside Boulevard and Amending 2012-2013 Budget to Add \$49,000 in SLPP Funding to the Public Works and Planning Department.

8. Motion to Accept the Grand Jury Report and Direct Staff to Forward the Attached Response Letter to the San Mateo County Grand Jury.
9. Motion to Accept Town Hall Improvements Update.
10. Motion to Adopt a Resolution Approving Third Amended Contract for City Attorney Services.

PUBLIC HEARING

11. COTTAGE FOOD OPERATIONS

Consider: Motion to Introduce an Ordinance Amending Colma Municipal Code Subchapter 5.03, Relating to Cottage Food Operations, and Waiving a Further Reading of the Ordinance.

12. NUISANCE ABATEMENT AND OMNIBUS ORDINANCE

Consider: Motion to Introduce an Omnibus Ordinance Amending Colma Municipal Code Subchapter 2.01 (Nuisance Abatement), Subchapter 1.12 (Administrative Hearings), and Sections Relating to Surplus Property, Signs, Recovery of Attorney's Fees, and Other Matters and to Waive a Further Reading of the Ordinance.

13. CLIMATE ACTION PLAN ADOPTION

- a) *Consider:* Motion to Adopt a Resolution Approving a Negative Declaration for the Town of Colma Climate Action Plan (CAP) (City Wide).
- b) *Consider:* Motion to Adopt a Resolution Adopting the Town of Colma Climate Action Plan (City Wide).

14. PLANNED DEVELOPMENT (PD) ZONE ORDINANCE AMENDMENT

- a) *Consider:* Motion to Introduce and Adopt an Urgency Ordinance Amending Colma Municipal Code Relating to Zones in Which a Planned Development Rezoning Can Occur.
- b) *Consider:* Motion to Introduce an Ordinance Amending the Colma Municipal Code Relating to Zones in Which a Planned Development Rezoning Can Occur and Waiving a Further Reading of the Ordinance.

STUDY SESSION

15. HILLSIDE BOULEVARD BEAUTIFICATION PROJECT

Consider: Motion to Select a Preferred Design Option for Hillside Boulevard Beautification Project Phase I and Direct Staff to Proceed with Preparing the Project Plans and Specifications for Construction.

16. FY 2013-14 PROPOSED BUDGET

This topic is for discussion only; no action will be taken.

NEW BUSINESS

17. COMMUNITIES OF DISTINCTION VIDEO OF COLMA

Consider: Motion Authorizing the City Manager to Negotiate a Contract with Communities of Distinction in a Form Acceptable to the City Attorney.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Joanne del Rosario
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am-5pm). Persons interested in obtaining an agenda via e-mail should call Caitlin Corley at 650-997-8300 or email a request to ccorley@colma.ca.gov.

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